



AGENDA

JOINT Active Transportation Advisory Committee/ Citizens Transportation Advisory Board Meeting Tuesday February 2, 2021 at 3:00 PM

Location: MS Teams Public Meeting

< Click here to join the meeting >

It is highly recommended to join the meeting 15 minutes in advance of the start time in case of MS Teams issues

I. Call to Order/Establish Quorum (roll call)

Mark Hopewell/

Scott Barnhart

II. Agenda Approval Mark Hopewell

III. Citizen Comment Scott Barnhart

IV. Approval of Meeting Summary (by consent)

ATAC Action: December 8, 2020 Joint Meeting Summary Mark Hopewell
CTAB Action: January 5, 2021 CTAB Meeting Summary Scott Barnhart

V. New Business

None

VI. Old Business

A. Joint ATAC/CTAB Meeting and Committee Structure

Mark Hopewell

Scott Barnhart

Presenter: Tim Roberts Action: Recommendation

VII. Key City Council Message (if any)

VIII. Staff and Member Communications Mark Hopewell

X. Future Meeting(s) Schedule and Topics Tim Roberts

ConnectCOS PPRTA Next

X. Joint Meeting Adjournment Mark Hopewell

XI. CTAB Consent Items Scott Barnhart

- Public Works Dashboard
- Transit Report
- PPRTA CAC Monthly Reports
- Airport Advisory Commission Report

XII. New Business Scott Barnhart

None

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made. Briefing – a short summary of information with no discussion, but the Board may ask for clarifications on specific issues. Recommendation – the formal action by the Board for recommendation/rejection/other action of a proposal. Discussion – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.

XIII. Old Business Scott Barnhart

None

XIV. Key City Council Message (if any) Scott Barnhart

XV. Staff and Member Communications Scott Barnhart

XVI. Future Meeting(s) Schedule and Topics Tim Roberts

ConnectCOS

PPRTA3 Extension

XVII. Meeting Adjournment Scott Barnhart

<u>Note-</u> Anyone requiring an auxiliary aid to participate in the meeting should make the request as soon as possible, but no later than 48 hours before the scheduled event. Please notify Tim Roberts at <u>tim.roberts@coloradosprings.gov</u>; (719) 385-5908.

Definitions: